



Library Board of Trustees Meeting

Tuesday, January 22, 2019

6:00 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of November 27, 2018 meeting
5. March Election and Board Positions
6. Director's Report
7. FY19 Budget Update
8. Long Range Plan Update
9. Other Business
10. Review Action Items, and Proposed Agenda Items for Next Meeting
11. Review Date for Organizational Meeting - March 12
12. Director's Evaluation – Executive Session
13. Adjourn

Posted January 17, 2019

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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